

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000021026

Entity Name: D & O TOPPINGS, INC.

FILED
Sep 12, 2006
Secretary of State

Current Principal Place of Business:

11862 ANCHORAGE WAY
BOCA RATON, FL 334285604

New Principal Place of Business:

Current Mailing Address:

11862 ANCHORAGE WAY
BOCA RATON, FL 334285604

New Mailing Address:

FEI Number: 65-0648624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, DIANE R
11862 ANCHORAGE WAY
BOCA RATON, FL 334285604 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: KELLEY, DIANE
Address: 11862 ANCHORAGE WAY
City-St-Zip: BOCA RATON, FL

Title: VP (X) Delete
Name: KELLEY, KEVIN
Address: 5560 PACIFIC BLVD APT 419
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE KELLEY

P

09/12/2006

Electronic Signature of Signing Officer or Director

Date